

STATE OF NEW HAMPSHIRE

Fee for Form LLC 1A: \$50.00
 Filing fee: \$35.00
 Total fees \$85.00
 Use black print or type.
 Leave 1" margins both sides.

Form No. LLC 1
 RSA 304-C:12

FILED

DEC 31 2001

WILLIAM M. GARDNER
 NEW HAMPSHIRE
 SECRETARY OF STATE

CERTIFICATE OF FORMATION
 NEW HAMPSHIRE LIMITED LIABILITY COMPANY

THE UNDERSIGNED, UNDER THE NEW HAMPSHIRE LIMITED LIABILITY COMPANY LAWS
 SUBMITS THE FOLLOWING CERTIFICATE OF FORMATION:

FIRST: The name of the limited liability company is
Dragon Motor Cars, LLC

SECOND: The nature of the primary business or purposes are
Design and marketing of custom car components

THIRD: The name of the limited liability company's registered agent is
John Chesnut

and the **street address**, town/city (including zip code and post office box,
 if any) of its registered office is (agent's business address) _____

244 Walker Road, Grantham, NH 03753

FOURTH: The latest date on which the limited liability company is to
 dissolve is none.

FIFTH: The management of the limited liability company is not vested
 in a manager or managers.

Dated 12-20-01, _____

Signature:*

Print or type name: John Chesnut

Title: Member

(Enter "manager" or "member")

* Must be signed by **manager**; if no manager, must be signed by a **member**.